



*****REVISED*****

SEPTEMBER 7, 2004 - TUESDAY

- 10:00 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
- RE: Resolution approving a Modification Agreement to the Deed and Bill of Sale between TVA, City of Memphis and MLGW pertaining to increased height restrictions for fly ash disposal at the TVA Allen Fossil Plant
- 10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
1. Resolution appropriating funds for infrastructure improvements to MIDAP-Southend Phase II for 163 units of middle income housing
 2. Resolution appropriating funds for infrastructure improvements to MIDAP-Southpointe Crossing Phase I & II for 110 units of middle income housing
 3. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Middle Income Developers Assistance Program to Eastview for costs related to land acquisition
- 10:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)
1. Resolution authorizing and providing for the issuance, sale and delivery of City of Memphis Tennessee General Improvement Bonds Series 2004 for the purpose of retiring Outstanding Bond Anticipation Notes
 2. Resolution appropriating funds to Bridges USA to provide for the construction of the Bridges Building
- 11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**- Room 501
(Chairman Hooks)
1. Resolution amending the CIP Budget by transferring an allocation and appropriating funds from Prevailing Wage Adjustment to Mud Island Road Improvements project
 2. Presentation on the grid system by MATA
- 12:00 p.m. Lunch Break

12:30 p.m. **PARKS COMMITTEE - Room 501**
(Chairman McCormick)

1. Resolution amending the CIP budget by transferring allocations and appropriations in Architect/Engineering and Construction from Charles Morris Pool to Fixtures and Equipment at Sexton Community Center
2. Resolution appropriating an allocation in Furniture, Fixtures and Equipment for Whitehaven Golf Center
3. Resolution appropriating an allocation in Furniture, Fixtures and Equipment and Information Technology for Martin Luther King Jr. Park
4. Resolution amending the CIP budget by transferring and appropriating an allocation in Construction funds from Liberty Bowl Improvements to Construction in McCarver Stadium Demolition
5. Resolution amending the CIP budget by transferring allocations and appropriations in Architect/Engineering and Construction from Grandview Park and Shivler Park to Architect/Engineering in Liberty Bowl Improvements

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE - Room 501**
(Chairman Marshall)

1. Ordinance to amend Chapter 2, Article IX of the Code of Ordinances, City of Memphis so as to update the occupational and health program section
2. Discussion of Healthcare Committee
3. Discussion of pensions for Police Department and Fire Department employees
4. City Attorney update on line of duty
5. Discussion of increasing the number of appointments in the Divisions of Police Services, Fire Services and Public Services & Neighborhoods
6. An Ordinance to amend Chapter 2 of the Code of Ordinances of the City of Memphis, Tennessee establishing qualifications for members of a Charter Commission that may be elected in a municipal election pursuant to petition for such election, which is signed by qualified voters of the City of Memphis all in accordance with Article XI ' 9 of the Tennessee Constitution

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Z04-115 Brooks Road and Graves Road
2. SUP04-206 Brooks Road and Graves Road
3. Z04-124 Thomas Street and Knox Street
4. SUP04-216 Macon Road and Jamerson Road
5. PD04-329cc Pisgah Road and Macon Road
6. PD04-335 Park Avenue and Perkins Road
7. PD04-338cc Houston Levee Road and Lawson Drive
8. PD04-346 Riverdale Road and Malco Crossings
9. Hotel SUP waiver - Campaigne Place Memphis One located at 2715 & 2705 Cherry Road
10. Resolution approving demolition of a residential structure at 2000-2022 Charles Bryan Road

3:00 p.m. **EXECUTIVE SESSION - Room 501**